

**CITY OF TAYLORSVILLE
CITY COMMISSION
SPECIAL MEETING**

May 18, 2016

The City of Taylorsville City Commission held a Special Meeting on Wednesday,
May 18, 2016 at 5:00 p.m., at the City Hall Annex.

Present were:

Don Pay, Mayor
Jack Proctor, Commissioner
Ellen Redmon, Commissioner
Kathy Spears, Commissioner
Beverly Ingram, Commissioner

Staff present:

Steve Biven, City Clerk
Randy McConnell, Comptroller
Harold Compton, Public Works Director

John D. Dale, City Attorney
Phil Crumpton, Police Chief

Item #1 - Mayor Pay called the meeting to order at 5:00 p.m.

Item #2 - ***Sunday Alcohol Sales Ordinance (Second Reading)***

Attorney Dale read Ordinance #365 regarding the sale of alcohol on Sunday. Motion made by Commissioner Ingram and seconded by Commissioner Proctor to approve the ordinance for the sale of alcohol on Sundays. Motion carried 5-0.

Item #3 - ***Kings Church Road Waterline Project Invoices***

Clerk Biven presented 3 bills on the project that were discussed by Kevin Sisler of Sisler-Maggard at the regular meeting of the Commission on May 3rd. **Motion was made by Commissioner Proctor and seconded by Commissioner Redmon to approve payment to Sisler-Maggard in the amount of \$5972.97. Motion carried with a vote of 5-0.**

Motion was made by Commissioner Ingram and seconded by Commissioner Proctor to approve payment to Salmon Construction in the amount of \$35,381.16. Motion carried with a vote of 5-0.

Motion was made by Commissioner Redmon and seconded by Commissioner Proctor to approve payment to L & L Excavating in the amount of \$41,423.74. Motion carried with a vote of 5-0.

Item #4 - ***Heat/AC Unit at the Radio Site***

Chief Crumpton informed the Commission of the need for a new heating/AC unit at the radio site. Per the MOU with the Fire Department, the city would pay half of the cost which would be \$770 each.

Item #5- ***Grass Mowing***

The Commission discussed contracting for mowing services or hire someone to fill the position of Facility Maintenance to maintain the water system sites and the cemetery. Estimates for the cost of a mower were presented in case the Commission decided to hire a new employee to perform the task. The first mowing of the season will cost more than listed. **Motion made by Commissioner Redmon and seconded by Commissioner Ingram to contract with Mark Armstrong to begin to cut grass until told otherwise, based on the sites listed by Public Works Director Compton and the costs presented by Mr. Armstrong. Motion carried 5-0.**

Item #6 - ***Budget Workshop***

Mr. Biven presented the newest draft of the budget containing the changes requested by the Commission. He also informed them that the evaluations have been completed as directed. Commissioner Ingram wanted them to be reviewed in executive session. **Motion was made by Commissioner Proctor and seconded by Mayor Pay to accept the budget as presented. Mayor Pay and Commissioner Proctor voted in favor. Commissioner Ingram, Commissioner Spears and Commissioner Redmon opposed. Motion failed 3-2.**

EXECUTIVE SESSION

Item #7 - **Motion was by Commissioner Proctor and seconded by Commissioner Redmon to Adjourn to Executive Session Pursuant to KRS 61.815, notice is given for the need of a closed session to discuss the following:**

To discuss employee evaluations which might lead to the appointment, discipline, or dismissal of an individual employee KRS 61.810(f).

These matters need to be discussed in closed session to protect confidentiality.

Motion carried with a vote of 5-0.

RETURN TO OPEN SESSION

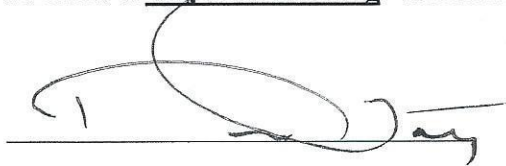
Item #8 -**Motion was made by Commissioner Proctor and seconded by Commissioner Redmon to return to open session. Motion carried with a vote of 5-0.**

Item #9 - **Motion was made by Commissioner Proctor and seconded by Commissioner Ingram to grant leave without pay for Amanda Peyton for 1 hour on May 6th. Motion carried 5-0.**

Item #10 - Motion was made by Commissioner Proctor and seconded by Mayor Pay to approve the preliminary draft budget for the notice of the public hearing. Mayor Pay, Commissioner Proctor, Commissioner Spears and Commissioner Redmon voted in favor. Commissioner Ingram opposed. Motion carried 4-1.

ADJOURN MEETING

Item # 11 - Motion was made by Commissioner Redmon and seconded by Commissioner Proctor to adjourn meeting. Motion carried with a vote of 5-0.

A handwritten signature in dark ink, appearing to read 'Don Pay', written over a horizontal line.

Don Pay, Mayor

A handwritten signature in dark ink, appearing to read 'Stephen A. Biven', written over a horizontal line.

Stephen A. Biven, City Clerk